

REGULAR BOARD MEETING

4:00 p.m., February 28, 2024

The Board of Commissioners Regular Board Meeting of the North Broward Hospital District was held at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

1. NOTICE OF MEETING

Official notice is attached to these minutes, titled EXHIBIT I. Agenda of this meeting is attached to the minutes, titled EXHIBIT II. Supporting documents, if applicable, are attached to these minutes, titled EXHIBIT III. These exhibits are presented for consideration of the Board.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Christopher J. Pernicano at 4:12 p.m.

3. ROLL CALL

Present:

Commissioner Levi G. Williams, Jr.
Commissioner Stacy L. Angier
Commissioner Nancy W. Stamper
Commissioner Jonathan K. Hage, Secretary/Treasurer
Commissioner Paul C. Tanner, Vice Chair
Commissioner Christopher J. Pernicano, Chair

Not Present: Commissioner Ray T. Berry

Senior Leadership

Additionally Present: Shane Strum, President, Chief Executive Officer
Alan Whaley, EVP, Chief Operating Officer
Alisa Bert, VP, Interim Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Jonathan K. Hage.

5. PUBLIC COMMENTS

Chair Pernicano opened the floor for public comments, in which there were none.

6. APPROVAL OF MEETING MINUTES

6.1. Approval of Regular Board Meeting Minutes dated January 31, 2024

Without objection, Chair Pernicano approved the minutes, dated January 31, 2024.

Motion *carried* without dissent.

7. **MEDICAL STAFF CREDENTIALING** (Presenter - Janice W. Benggio, Director, Medical Staff)

- 7.1.) Broward Health North
- 7.2.) Broward Health Imperial Point
- 7.3.) Broward Health Coral Springs
- 7.4.) Broward Health Medical Center

MOTION It was *moved* by Commissioner Williams, *seconded* by Commissioner Stamper, that: The Board of Commissioners of the North Broward Hospital District approve Medical Staff Credentialing Reports, as presented.

Motion *carried* unanimously.

8. **CHIEF MEDICAL STAFF UPDATES**

Medical staff updates were given by the following Chiefs of Medical Staff. Said reports highlighted each of the facilities' objectives, events, and awards received over the past month.

- 8.1.) Broward Health Coral Springs - Dr. Tatiana Pestana
- 8.2.) Broward Health Medical Center - Dr. Sunil Kumar
- 8.3.) Broward Health Imperial Point - Dr. Fernando Narvaez
- 8.4.) Broward Health North - Dr. Evan Boyar

9. **PRESENTATIONS**

9.1. CEO Update (Presenter - Shane Strum, President, Chief Executive Officer)

Mr. Strum wished Chair Pernicano a happy birthday and announced that cake would be served for all to enjoy in celebration.

Mr. Strum presented his full monthly report, highlighting the five pillars (Quality, Service, People, Growth, and Finance) of the organization and the progress at each of the facilities.

The following videos were shared:

- Channel 7 News Brief related to Nashville resident, 27-year old Alyson West. Back in 2021, Ms. West fell 12 feet from a yacht during a trip to see friends in Fort Lauderdale. It was feared that she would not walk again as the patient experienced damage to the nerves in her spine. Ms. West returned to Broward Health Medical Center to thank her Neurosurgeon, Christopher Roberts, and show him how well she was walking since the last time he saw her.
- Channel 6 News, since the 2017 partnership between Broward Health and the Panther Hockey Team, the players and their mascot Stanley, spent Valentine's Day this year enjoying music, painting and hanging out with the pediatric patients at Broward Health Medical Center. The children shared that it's days like these that make coming to the hospital a little easier.

10. **CONSENT AGENDA**

- 10.1., Approval of the Interim Financial Statements for the month of January 2024

10.2., Approval to pay JLA Associates a contingency fee of \$3,307,193 for consulting services related to a \$16.7 million Medicaid Rate Settlement with AHCA for services Broward Health provided from FY2005 through FY2017

MOTION It was *moved* by Commissioner Hage, *seconded* by Commissioner Tanner, that:

The Board of Commissioners of the North Broward Hospital District approve items 10.1 through 10.2 on the Consent Agenda.

Motion *carried* unanimously.

11. **DISCUSSION AGENDA**

There were no items listed on the Discussion Agenda for this meeting.

12. **COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

13. **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, March 27, 2024, at 4:00 p.m. at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

14. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 4:58 p.m.

Respectfully submitted,
Commissioner Jonathan K. Hage, Secretary/Treasurer